

Mid-Missouri Regional Planning Commission
Board of Directors Meeting Minutes
Wednesday, August 28, 2013
Meeting Minutes

DRAFT

Attendees:	Representing:
Kenneth E. Kunze	Moniteau County
Robin Triplett	City of Fayette
Norris Gerhart	City of California
Les Hudson	City of Fulton
Brian Crane	City of Holts Summit
Ed Siegmund	Mid-MO Regional Planning Commission (Mid-MO RPC)
Debra Griffin	Mid-MO RPC
Tim Grenke	City of Centralia
Darrel King	Moniteau County
Lowell Eaton	Howard County
Sonny Sanders	City of Jefferson
Darrel King	Moniteau County
Jim Zumstag	City of Otterville
John Hibbs	City of Otterville
Lee Ann Jestis	Mid-MO RPC
Katrina Thomas	Mid-MO RPC
Corey Husak	Senator Claire McCaskill Representative

Agenda Item I. Welcome

Agenda Item II. Call to Order

Secretary Norris Gerhart called the meeting to order at 5:35 pm. Introductions were made around the room by those present..

Agenda Item III. Approval of Agenda

Kenneth Kunze motioned to approve the agenda. Darrel King seconded the motion. Motion passed unanimously.

Agenda Item IV. Review and Approval of Minutes

Les Hudson motioned to approve the May 22, 2013 meeting minutes. Lowell Eaton seconded the motion. Motion passed unanimously.

Agenda Item V. Financial Reports

Ed Siegmund presented the Budget Report for the month of August. Projected expenditures for August totaled \$30,767.53 and a total of \$11,290.28 in revenues was received with \$27,069.81 in outstanding invoices. Total fund balance projected for August including reserves is \$181,309.15.

Mr. Siegmund presented the Budget Report for the month of August. He indicated that we are two months into the fiscal year, with budget line items tracking accordingly with total budget expenditures at fifteen percent.

Brian Crane motioned to approve the Financial Reports as presented. Les Hudson seconded the motion. Motion passed unanimously.

Agenda Item VI. Consent Agenda– Ed Siegmund

Ed Siegmund presented the FY2013 resolution to adopt Mid-MO RPC's updated Coordinated Public Transit-Human Services Transportation Plan. Darrel King motioned to approve. Tim Grenke seconded the motion. Motion passed unanimously.

Agenda Item VII. Discussion

Community Anchor Institutes Mapping

Katrina Thomas reported Mid-MO RPC has been awarded a grant from University of Missouri Geographic Resources Center (GRC) to collect data and broadband speeds from 503 Community Anchor Institutions (CAI) in the RPC region. CAI institutions that will be contacted include healthcare facilities, schools, libraries, city halls, fire and police stations. Mid-MO RPC has hired an intern for this project to contact and verify facility location and conduct broadband speed testing. Project completion date is October 2013.

Continuity of Operations Planning

Mr. Siegmund reported there are still funds and staff time available to assist communities or local governments with Continuity of Operations Planning (COOP). Mid-MO RPC received a National Association of Development Organizations (NADO) 2013 Innovation Award for the COOP project.

Route 41 – Lamine River Bridge

Mr. Siegmund reported a local citizens group has expressed concerns regarding the safety issues in the current proposed replacement plan of the Highway 41 bridge over the Lamine River in Cooper County during FY 2013. The citizens group and several hundred residents have signed a petition requesting MoDOT consider an alternate road alignment that the group has presented. The citizens group presented their proposal to the Missouri Highway Commission this month. The Commission has requested MoDOT to complete a detailed cost-benefit comparison between the current plan and the citizen group plan. The results are to be made available at the October commission meeting. The Cooper County Commission has sent District Engineer Mike Schupp a letter stating they would like the project to remain in State Transportation Improvement Plan. A copy of the letter was presented in the agenda packet.

Missouri Solid Waste Management Program

Mr. Siegmund reported that legislation is pending on Senator Kurt Schaffer's proposed legislation (SB13) that would eliminate the twenty solid waste districts in Missouri. The bill proposes the districts be managed by the Department of Natural Resources, an already existing agency, allowing the State to save about \$3 million on administration costs. Fifteen of the twenty districts in Missouri are administered by regional planning commissions. The Missouri Association of Councils of Government (MACOG) has prepared a guide on the reform of this program. A copy of the guide was presented in the agenda packet.

Staff Activity Report

Mr. Siegmund briefly reviewed a few of the current staff activities. A status report was presented in the agenda packet.

Agenda Item VIII. Committee Reports

Economic Development Advisory Committee (EDAC)

No report. Last meeting minutes were provided in the agenda packet. Mr. Siegmund announced the next meeting will be at 9 a.m. on October 8, at the Columbia Regional Airport.

Transportation Advisory Committee (TAC)

Chairman Kenneth Kunze, reported TAC met on July 24 at the Copper Kettle in Ashland. MoDOT Senior Transportation Planner, Steve Engelbrecht provided an overview of the 2014-2018 STIP. There was discussion on the Lamine River Bridge on State Route 41 located in Cooper County. A group of residents presented an alternative to the current MoDOT design that would move the bridge location and increase the sight distance to one half mile. MoDOT staff provided updates on local projects. Mid-MO RPC staff concluded with the Mid-Missouri Transportation Coordination Council and the Coordinated Public Transit-Human Services Transportation Plan.

The next TAC meeting will be held on September 25. Due to scheduling conflicts with many of the members the meeting will start at 4:30 p.m. instead of 3:30 p.m.

Regional Homeland Security Oversight Committee (RHSOC)

Brian Crane reported the next meeting will be held October 15 at Cole County Fire House #4 in Jefferson City. Lee Ann Jestis reviewed the financial reports for each open grant cycle FY10, FY11 and FY12. FY10 grants must be completed by July 31, 2013. FY11 and FY12 will close the end of August of 2014. FY13 grant funding allocations total a \$191,313. A handout in the agenda packet listed the FY13 projects.

Agenda Item IX. Announcements

Norris Gerhart invited everyone to the Ozark Ham and Turkey Festival on September 21 in downtown California.

Lee Ann Jestis announced the Regional Planning Commission meeting will be October 23. The Executive Board meeting is scheduled to begin at noon on September 25. Due to the RPC annual dinner on November 20 there will be no Board of Director's meeting, or TAC meeting in November. All these dates are available on the RPC web site.

Ameren Missouri's annual community update meetings will be held on November 6 and 7.

Tim Grenke announced the third Centralia Anchor Cook-off will be held October 11 and 12.

Agenda Item X. Adjournment

Les Hudson motioned to adjourn. Lowell Eaton seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:25 p.m.